



FOXBOROUGH HISTORICAL COMMISSION

Notice of Regular Meeting
Monday, January 26, 2015 @ 7:30 p.m.

To be held at Memorial Hall
22 South Street, Foxborough, MA

AGENDA:

- 1....Action on the Minutes of December 13, 2014.
- 2....Town Historian Input:
- 3....Gifts and Acquisitions:
- 4....Bills and Budget Related Matters:
 - 4.1. FY16 Budget Request update
 - 4.2. Monthly accounting/expenses
- 5....Research Inquiries
- 6....Correspondence, and other Communications:
 - 6.1. Discuss letter to Selectmen re: letter of 10/25/11--proposed covenants for firehouse.
 - 6.2. Review & discuss Annual Report (due 2/12/15)
- 7....Committees (*Ongoing project updates & discussion, if any*):
 - 7.1. April Preservation & Restoration Month (Christian Arcaro)
 - 7.2. Archives & Accessioning (Emelie Bonin)
 - 7.3. Exhibit Development (Jen Savickis)
 - 7.4. Foxborough History Trail Website (Christian Arcaro)
 - 7.5. Historic Plaque Program (Emelie Bonin)
 - 7.6. Historical Society Coordination (Paul Godin with Charlie Clifford)
 - 7.6.1. Potentially redefine relationship/responsibilities of Historical Commission & Society (suggestion from 9/23/14 meeting with Bill Keegan) – review charters & plan dual meeting
 - 7.7. Invensys/Schneider Volunteer Week (Mark Ferencik)
 - 7.8. MACRIS Updates (<http://mhc-macris.net/>); Open Space and Recreation Plan (Christian Arcaro with Heather Harding)
 - 7.9. Memorial Hall Maintenance (Jen Savickis & Mark Ferencik)
 - 7.9.1. Civil War Statue Restoration update
 - 7.9.2. Roof repair plan/status
 - 7.10. PR (Foxborough Reporter submissions) (Mark Ferencik)
 - 7.11. School Group Tour Coordination (Paul Godin)
 - 7.12. Special Event Days: Memorial Day, Founders Day (2015 theme is "Music in the Air")
- 8....Adjourn
- 9....Next work session: Saturday, February 14, 2015 @ 9:00 a.m.